

A G E N D A
SPECIAL MEETING, OCONEE COUNTY COUNCIL
WEDNESDAY, SEPTEMBER 1, 1999
7:30 PM
415 SOUTH PINE STREET
WALHALLA, SC 29691

1. Call to Order
2. Invocation
3. Discussion & Possible Action Regarding Water & Sewer Issues in Newry Including a Proposal Made by the City of Seneca for the Acceptance of Water Distribution & Other Matters Relating Thereto
4. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting, Wednesday, September 1, 1999 at 7:30 PM in Council Chambers with all Council Members and the County Attorney present.

Press:

Members of the press notified (via facsimile): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WCCP Radio, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Members of the press present: Dick Mangrum – WGOG Radio, Dave Williams - Anderson Independent & Brad Willis – WYFF TV.

Call to Order:

The meeting was called to order by Supervisor-Chairman Orr who welcomed the guests and media.

Invocation:

The invocation was given by Mr. Hamilton.

Executive Session:

Mr. Hall made a motion, seconded by Mrs. Hughes, approved 5 – 0 that Council go into executive session for the purpose of receiving legal advice subject to attorney/client privilege.

Open Session:

When open session resumed Mr. Hall made a motion, seconded by Mr. Timms, approved 5 – 0 that the County negotiate with the City of Seneca on the principals of the city's prior motion with the intent of having the city accept the Newry Water System. Provided, however, the County shall concurrently reach an agreement with an acceptable political subdivision or agency to own and operate the Newry Sewer System.

Further, it is the intent of the County to negotiate an intergovernmental agreement to provide for the continuing operations of the Newry Sewer System.

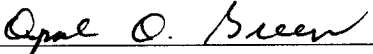
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Adjourn:

Adjourn: 10:10 PM

Respectfully Submitted,



Opal O. Green
Council Clerk